



**GLENWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Monday, July 9, 2018 – 5 p.m.  
Nell Bogart Room – 109 N. Vine Street**

Roll Call:

Introduction of Guests:

Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time the Board votes on the motion:

1. Approval of Agenda
2. Approval of Minutes
3. Approval of Bills

Correspondence:

Director's Report:

Committees and Reports:

- Friends Report
- Foundation Report

Old Business:

1. Retaining Wall project
2. Disaster Plan
3. Director evaluation report
4. Ramp door automation

New Business:

1. Officer elections
2. Upcoming Continuing Education for Trustees
3. October meeting date
4. Ramp door recaulking
5. Tree replacement
6. Newspapers.com
7. Behavior Policy review
8. Iowa Library Trustees Handbook – Chapter 17

Questions and Comments:

Adjournment